

Message Text

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ACTION DRC-01

INFO OCT-01 ARA-10 ISO-00 L-03 OMB-01 SCSE-00 SCA-01

PPTE-00 SY-05 /022 W
----- 005866

P 082156Z AUG 75
FM AMEMBASSY MANAGUA
TO SECSTATE WASHDC PRIORITY 7671

UNCLAS SECTION 1 OF 2 MANAGUA 3079

E.O. 11652: NA
TAGS: AINF, OGEN
SUBJECT: PRIVACY ACT OF 1974

REF: STATE 172353; 179745

THE FOLLOWING INFORMATION IS SUBMITTED AS REQUESTED REFTELS.
REPLIES ARE KEYED TO FORMAT IN STATE 172353.

A.1 CONSULAR SECTION REGISTRATION FILE OF U.S. CITIZENS IN
NICARAGUA.

2. U.S. CITIZENS WHO APPLY FOR US PASSPORTS AND/OR REGISTRATION.

3. PASSPORT INFORMATION, EMERGENCY ADDRESSES AND ANYTHING THE
US CITIZEN MIGHT WANT TO ADD.

4. AUTHORITY IS EXECUTIVE ORDER NO. 11295, AUGUST 5, 1966.

5. INFORMATION IS USED BY CONSULAR OFFICERS IN EMERGENCY MATTERS
(SUCH AS EARTHQUAKES) AND IN REPLACING LOST OR STOLEN PASSPORTS.
INFORMATION IS MADE AVAILABLE ONLY TO US LAW ENFORCEMENT AGENCIES
AND THEN UPON REQUEST BY NAME.

8. THE 5X8 CARDS ARE STORED IN A BAR-LOCK CABINET AND ARE AVAILABLE
ONLY TO THE PASSPORT CLERK AND TO THE TWO CONSULAR OFFICERS. THEY
ARE MAINTAINED FOR AS LONG AS THE INDIVIDUAL REMAINS IN NICARAGUA
AND THEN DESTROYED AFTER FIVE YEARS.

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7. THE CONSULAR MAINTAINS THE FILE.

8. THE SOURCE OF INFORMATION IS THE INDIVIDUAL CONCERNED.

B1. CONSULAR FILE CLASSIFIED

2. FOR THE MOST PART, US CITIZENS WHO ARE INCLUDED IN THIS FILE HAVE RUN AFOUL OF THE LAW - EITHER IN THE US OR IN NICARAGUA. INFORMATION IS NOT SOLICITED, BUT RECEIVED FROM LAW ENFORCEMENT AGENCIES. OTHER US CITIZENS INCLUDED ARE THOSE WHO HAVE BEEN INVOLVED IN SENSITIVE BUT LEGAL NEGOTIATIONS OR BUSINESS IN NICARAGUA AND WHO, FOR SOME REASON, OCCASIONED CORRESPONDENCE WITH THE CONSULAR SECTION.

3. THE TYPE OF INFORMATION VARIES, AND RELATES TO THE INDIVIDUAL CASE.

4. AUTHORITY FOR RECORDS IS UNKNOWN.

5. INFORMATION IS AVAILABLE ONLY TO US LAW ENFORCEMENT AGENCIES AS REQUIRED AND UPON RECEIPT OF APPROPRIATE REQUEST BY NAME.

6. STORAGE IS IN SAFE, AND INFORMATION IS AVAILABLE ONLY TO THE TWO CONSULAR OFFICERS. SYSTEM IS INDEXED BY NAME. IT IS MAINTAINED ONLY WHILE CURRENT.

7. THE CONSUL MANAGES THE SYSTEM.

8. THE SOURCES FOR THE INFORMATION ARE EXPLAINED IN 2, ABOVE.

C1. CONSULAR FILES UNCLASSIFIED

2. US CITIZENS WHO HAVE RECEIVED ASSISTANCE OF SOME SORT FROM THE CONSULAR SECTION (E.G. IN CASES OF ARRESTS, ACCIDENT, SICKNESS, REPATRIATION) AND FOR WHOM THE ASSISTANCE RENDERED REQUIRED A FILE OF CORRESPONDENCE.

3. INFORMATION CONTAINED IS THAT REQUIRED BY THE CONSULAR OFFICER TO RENDER THE REQUIRED ASSISTANCE.

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4. AUTHORITY IS UNKNOWN.

5. INFORMATION IS NOT AVAILABLE TO ANYONE OUTSIDE THE US DEPARTMENT OF STATE.

6. THE INFORMATION IS STORED IN A BARLOCK CABINET, AND IS INDEXED UNDER GENERAL HEADINGS SUCH AS "WELFARE/WHEREABOUTS" AND "ASSISTANCE TO US CITIZENS". IT IS MAINTAINED FOR THREE YEARS.

7. THE CONSUL MANTAINS THE SYSTEM.

8. THE SOURCES OF INFORMATION ARE THE INDIVIDUAL CONCERNED, AND WHOEVER THE CONSULAR OFFICER FOUND PY NECESSARY TO CONTACT IN ORDER TO BE ABLE TO RENDER THE APPROPRIATE SERVICE.

D1. TRAVEL AND TRANSPORTATION FILES, GENERAL SERVICES OFFICE, AMERICAN EMBASSY, MANAGUA, NICARAGUA.

2. ALL US GOVERNMENT EMPLOYEES.

3. TRAVEL DOCUMENTS AND SHIPPING DOCUMENTS.

4. AUTHORITY - UNKNOWN

5. GENERAL SERVICES PERSONNEL - ROUTINE BUSINESS

6. INDIVIDUAL FILES BY NAME; AS NEED BASIS; FLES RETAINED FOR TWO YEARS AFTER INDIVIDUAL DEPARTS FROM POST. DESTROYED BY BURNING.

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ACTION DRC-01

INFO OCT-01 ARA-10 ISO-00 L-03 OMB-01 SCSE-00 SCA-01

PPTE-00 SY-05 /022 W

----- 016620

P 082156Z AUG 75

FM AMEMBASSY MANAGUA

TO SECSTATE WASHDC PRIORITY 7672

UNCLAS SECTION 2 OF 2 MANAGUA 3079

7. GENERAL SERVICES OFFICER, AMERICAN EMBASSY, MANAGUA, NICARAGUA.

8. INFORMATION ON FILE IS ONLY FROM US GOVERNMENT SOURCES, EITHER FROMTHE DEPARTMENT OF STATE OR FROM POST.

E1. PERSONNEL: DIRECT-HIRE AND PERSONAL SERVICES CONTRACTS, JAS

PERSONNEL OFFICE, AMERICAN EMBASSY, MANAGUA, NICARAGUA.

2. DIRECT-HIRE AND PERSONNEL SERVICE CONTRACTORS.

3. OFFICIAL PERSONNEL FILES AND PERFORMANCE EVALUATION REPORT FILES.

4. NOT KNOWN.

5. PERSONNEL OFFICE, AUDITORS, AMBASSADOR AND DCM, ADMINISTRATIVE OFFICES IN CONDUCT OF OFFICIAL BUSINESS.

6. INDIVIDUAL FILES, BY NAME, OFFICIAL PERSONNEL FILES STORED IN BAR-LOCK CABINET. PERFORMANCE EVALUATION FILES IN COMBINATION SAFE. ACCESS ONLY THROUGH THE PERSONNEL OFFICER; OFFICIAL PERSONNEL FILES DESTROYED 3 YEARS AFTER DEPARTURE OF EMPLOYEE. EVALUATION FILES DESTROYED ONE YEAR AFTER DEPARTURE OF EMPLOYEE.

7. JAS PERSONNEL MANAGEMENT OFFICER, AMERICAN EMBASSY, MANAGUA.

8. INFORMATION ON FILES IS ONLY FROM US GOVERNMENT SOURCES,
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EITHER FROM DEPARTMENT OF STATE OR FROM POST.

F1. EMBASSY HEALTH UNIT (JAS); DIRECTHIRE AND PERSONNEL SERVICE CONTRACTOR MEDICAL RECORDS; EMBASSY HEALTH UNIT, CARE OF JAS PERSONNEL OFICE, AMERICAN EMBASSY, MANAGUA, NICARAGUA.

2. ALL FOREIGN SERVICE EMPLOYEES.

3. MEDICAL TREATMENT RECORDS, PHYSICAL EXAMINATIONS, INOCULATION RECORDS.

4. NO KNOWN

5. PERSONNEL OFFICER, EMBASSY NURSE, ADMINISTRATIVE OFFICER.

8. INDIVIDUAL FILES AND CARD FILE, BY NAME; MEDICAL RECORDS STORED IN BAR LOCK CABINET. INOCULATION RECORDS IN CARD INDEX FILE. ACCESS ONLY THROUGH EMBASSY NURSE. HEALTH ROOM ALSO HAS TWO LOCKED DOORS WITH LIMITED ACCESS TO KEYS; DESTROYED UPON PERMANENT DEPARTURE OF EMPLOYEE FROM POST.

7. JAS PERSONNEL MANAGEMENT OFFICER, AMERICAN EMBASSY, MANAGUA.
THE PERSONNEL OFFICE IS ALSO POST HEALTH OFFICER.

8. INFORMATION ON FILE IS OBTAINED FROM US GOVERNMENT SOURCES
AND POST MEDICAL ADVISORS ONLY.

G1. AMBASSADOR'S PERFORMANCE EVALUATION FILES: ALL OFFICERS RATED

BY THE AMBASSADOR; AMERICAN EMBASSY, MANAGUA, NICARAGU.

2. EVALUATIONS OF ALL CHIEFS OF STATION FOR US AGENCIES UNDER THE JURISDICTION OF THE AMBASSADOR, AND THE PERFORMANCE EVALUATIONS OF THE DCM, AMBASSADOR'S SECRETARY, AND ADMINISTRATIVE OFFICER.

3. PERFORMANCE EVALUATION FILES OF EMPLOYEES RATED BY AMBASSADOR.

4. 3 FAM 500

5. AMBASSADOR ONLY

6. INDIVIDUAL FILES, BYNAME, COMBINATION SAFE WITHIN RESTRICTED AREA. ACCESS ONLY BY PERMISSION OF AMBASSADOR; DESTROYED ONE UNCLASSIFIED

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YEAR AFTER PERMANENT DEPARTURE OF EMPLOYEE.

7. AMBASSADOR, AMERICAN EMBASSY, MANAGUA, NICARAGUA.

8. INFORMATION ON FILE IS REQUIRED BY 3 FAM 500.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750276-0006
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750870/aaaacjso.tel
Line Count: 249
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION DRC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
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Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
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TAGS: AINF, OGEN
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006